

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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POWERDSINE, INC. and POWERDSINE, LTD.,

Plaintiffs,  
v.  
AMI SEMICONDUCTOR, INC. and  
AMI SEMICONDUCTOR BELGIUM BVBA,  
Defendants.

-----x  
AMI SEMICONDUCTOR, INC. and  
AMI SEMICONDUCTOR BELGIUM BVBA,

Counterclaim-Plaintiffs,  
v.  
POWERDSINE, INC. and POWERDSINE, LTD.,  
Counterclaim-Defendants.  
and  
MICROSEMI CORPORATION,  
Third-Party Defendant.

-----x  
WHEREAS, on February 8, 2008, the Court entered an Order Amending Scheduling Order (the "Amended Scheduling Order");

WHEREAS, the Amended Scheduling Order set the date for the close of discovery for August 29, 2008, and the final pre-trial conference for September 16, 2008; and

WHEREAS, the Court has scheduled a pre-motion conference for September 23, 2008, to address certain unresolved discovery issues raised by Plaintiffs; and

WHEREAS, the parties agree that consolidating both conferences on a single date is in the interests of justice and for good cause, and will not require the amendment of any other dates set forth in the Amended Scheduling Order;

NOW, THEREFORE, IT IS HEREBY STIPULATED AND AGREED by and between the undersigned attorneys of record, that:

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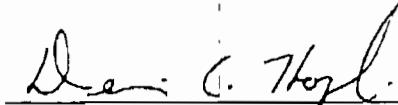
07 Civ. 6014 (SAS) (ECF)

STIPULATION AND  
[PROPOSED] ORDER

1. The final pre-trial conference currently scheduled for September 16, 2008, is adjourned.
2. The final pre-trial conference will be held on September 23, 2008, in conjunction with the pre-motion conference already scheduled for that day, at a time to be determined by the Court.
3. All other dates set forth in the Amended Scheduling Order shall remain in full force and effect.

Dated: New York, New York  
September 10, 2008

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Corporation

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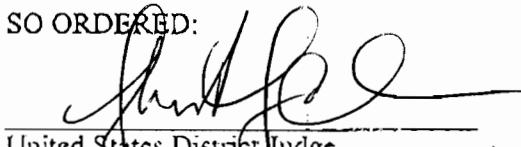
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- And -

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Semiconductor Belgium BVBA

SO ORDERED:

  
United States District Judge

9/12/08